

State of Montana Information Technology Managers Council

Council Meeting Agenda

May 11, 2016

8:30 a.m.

State Capitol - Room 137

Welcome and Introductions (8:30 – 9:00)

- Tim Bottenfield - Chairperson
 - Introductions
 - Approval of April 6, 2016 Minutes
 - Reappointment of Council Members – Terms Expire August 1, 2016
- Ron Baldwin, State CIO Update (25 minutes)
 - Public Comment

Business (9:00 – 10:10)

- Internet Security and Privacy Policy, Ron Baldwin (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Tenable Security Center, Ron Baldwin (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Mobile Device Management (MDM) Update, Jerry Marks (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- ACV/FIM Update, Tammy Stuart and Jerry Marks (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- LFC Project Reporting, Tammy Stuart (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- IT Conference Session Planning, Pete Wiseman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Budget Update, James Schneider (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

Workgroup Reports (10:10 – 10:20)

- Enterprise IT Financial Workgroup – Kim Moog (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Asset Management and Inventory Workgroup – Carol Schopfer
 - Pending RFI/Nothing to report at this time.

Adjournment (10:20 – 10:30)

- Next Meeting – June 1, 2016, Capitol Building, Room 137
- Member Forum
- Calendar Review
- Adjourn

Important Deadlines

2016

***Enterprise Content Management/Perceptive Content
ECM Migration and Training begins March 2016
Support and Maintenance with IBM discontinued June 30, 2016
ECM Migration ends September 2016***

eMACS e-Market rollout (will replace existing portal) **May 2016**
CIO and Deputy CIO meet with agencies to discuss HB 10 requests **May 2016**
Agency EPP request due to OBPP by **May 30, 2016**
Initiative Supplements for HB10 due to SITSD **June 1, 2016**
Online Mode (classic mode) in Exchange sun-setting **June 1, 2016**
Agency Security Assessment Document due to SITSD **June 30, 2016**
Agency IT Strategic Plans returned from SITSD **June 30, 2016**
Sharp Content Support expires **June 30, 2016**
CIO discussion with OBPP regarding HB 10 requests **July 2016**
Data Warehouse launches **July 1, 2016**
Active Sync – Access to email on mobile devices deadline **July 1, 2016**
Healthcare Data Warehouse launches **July 1, 2016**
Rates due to budget office **July 8, 2016**
Contract Management rollout **August 2016**
SITSD Submits Draft of Volume 9 **September 15, 2016**
MS-ISAC Conference **November 2016**
SITSD IT Conference **December 12-16, 2016**
FIM – all agencies must be functional by **December 31, 2016**

2017

Microsoft True-Up expires **May 31, 2017**

Past Deadlines

~~FY18/19 Budget Rates due **March 1, 2016**~~
~~State IT Strategic Plan proposal to Governor **March 1, 2016**~~
~~Data Classification Policy Approved~~
~~Volume 10 – draft ready for review by **March 2, 2016**~~
~~SQL Server 2005 support ends **April 12, 2016**~~
~~Microsoft .Net Framework 2.0 support ends **April 12, 2016**~~
~~Agency IT Strategic Plans due to SITSD **April 15, 2016**~~
~~Asset Management Workgroup High Level Requirements Document – Revisions to Carol Schopfer by **April 18, 2016**~~
~~IRS Audit last week of **April 25 – 29, 2016**~~

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